

**MINUTES OF A REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS
IN THE BOARD ROOM OF THE VILLAGE HALL
9526 W. IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176
FEBRUARY 18, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:10 P.M.

II. PLEDGE OF ALLEGIANCE:

III. ROLL CALL:

Upon a call of the roll by the Deputy Village Clerk, the following Elected Officials were:

Present: Mayor Barbara Piltaver, Trustees Moses Diaz, Russ Klug, Larry Fritz, Rick Desecki, Robert Lima and Catherine Gorzynski. Also Deputy Village Clerk Jill Lietz

Absent: Village Clerk Claudia Irsuto

Mayor Piltaver declared a quorum present.

Also present: Brad Townsend as Village Manager, Frank Abel and John Sullivan as Corporation Counsel, Brian Bursiek, John Bealer, Chief Chiodo, John Zalud, Interim Police Chief George Carpenter, Rob Romo, Alissa Pump, Maria Storm and Patrick Glenn of Gewalt Hamilton Engineering Firm.

IV. APPROVAL OF MINUTES:

Trustee Gorzynski moved, seconded by Trustee Diaz that the MINUTES of the Regular Village Board Meeting of February 4, 2016 be approved.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

V. AWARDS AND RECOGNITION:

Interim Police Chief George Carpenter presented Police Officers and led them in pledging the Law Enforcement Oath of Honor. Each received a medallion.

The Mayor and Board of Trustees offered their congratulations along with the audience.

VI. PERSONS WISHING TO BE HEARD:

Diana Caffero spoke of being against gambling.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

The President and the Board of Trustees unanimously consented to take a single Roll Call Vote on several items grouped together for voting purposes under the designation "Omnibus Vote".

Trustee Klug moved, seconded by Trustee Diaz to approve

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Report from the Fire Department for the month of January 2016.

OMNIBUS VOTE

2. Report from the Street Department and Vehicle Maintenance Division for the month of January 2016.

OMNIBUS VOTE

3. Report from the Water & Water and Sewer Department for the month of January 2016.

OMNIBUS VOTE

4. Letter of thanks from Donald E. Stephens III, Chief of Public Safety for Rosemont to Chief Chiodo for sending Fire Investigator Jeff Leiser to a fire located at 9591 Maple, a six unit apartment building.

OMNIBUS VOTE

5. Report from Community Development for month of January 2016.

OMNIBUS VOTE

Upon a call for the Omnibus Vote the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

Manager Brad Townsend led the discussion of the following items:

1. Comprehensive Plan Project – consulting agreement, strategy discussion – Revised contract appears on active agenda.
2. Traffic Signal Project Irving Park Road and Old River Road – Agency Agreement IDOT, FHWA, - Gewalt Hamilton Engineering Agreement – Patrick Glenn spoke of two agreements and the State needs to review. Plan may take 3 to 4 years. This item appears on the active agenda as a Resolution.
3. Clock Tower timing repair – proposal to purchase new parts for equipment. This item appears on this evening's active agenda. Trustee Desecki questioned if it was needed.
4. Top Quality Hardwood Flooring remodel – 6B property assess/tax incentive request item appears on this evening's active agenda as a Resolution.
5. Recreation Fees – Proposed adjustments for Board vote per Code Sec. 95.03 - This item appears on this evening's active agenda. Mr. Bealer told of a \$2.00 to \$5.00 increase in some fees.
6. Disposal of Property – Surplus arcade games. - This item appears on this evening's active agenda as a Resolution.
7. GIS Aerial Mapping – Basic and detailed options for development page on website. This item appears on this evening's active agenda. Brian introduced intern in the field Alissa Pump and Maria Storm who then made a presentation. They stated the cost may go down as the utility data is complete which is currently being used. This could

- be of benefit to the engineer as well as both the Fire Department and Police Department feel it could be of value to them. Brian also favors it whereas Trustees Desecki and Fritz recommend waiting. We currently use the maps from the County.
8. Gear extractor washing machine and soap dispenser – proposal to purchase. This item is an active agenda item.
 9. In Committees: –
 - a. Administration/Finance Cmt – (1.) Budget to Actual Report; (2.) FY 2016-17 Budget process; (3.) Hotel Motel Tax from on-line travel agencies; (4.) Parking lot and hotel spot audits; (5.) Hotel Tax and Extended Stay; (6.) IT Services agreement renewal with ProxIT
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods – Policy, enforcement; (2.) CP/CN Rail Yard redevelopment; (3.) River Road Redevelopment; (4.) 6B incentive proposals (5.) GIS Aerial Mapping for website
 - c. License Cmt – (1.) Note: This item was moved to discuss first this evening. Café Liquor and Gaming License Applications;
 - d. Public Safety Cmt – (1.) Handicapped and other parking On-street; (2.) Fundraising solicitations in public streets; (3.) Fire Pits ban; (4.) Telecom Center
 - e. Public Works Committee (1.) Roof for storage bins; (2.) Viaducts at Irving Park & Lawrence; (3.) MFT Audit Status
 - f. Recreation Committee – PACE senior/handicapped bus program
 10. Village Engineer Comments – No further comment.
 11. Village Manager's Report – Mr. Townsend's report was placed in drop box. One item related to ETSB consolidating dispatch; another made employees aware Health Care reimbursements are taxable due to the Affordable Care Act.
 12. Department Head Comments – John Zalud had no comment. Chief Chiodo submitted his Annual Report. Brian Bursiek had no further comment. Interim Chief Carpenter submitted the Annual Report. John Bealer had no further report. Rob Romo noted progress on the preliminary draft of the Budget.
 13. Elected Official Comments – Trustees Fritz, Klug, Diaz and Desecki had no further comments. Trustee Gorzynski thanked John Bealer for hooks installed in the fitness room. Trustee Lima said he is not a fan of 6B and felt the Board was criticized in the Village newsletter for voting for a tax increase.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. PUBLIC SAFETY (Police, Fire Emergency Management, 911 and EMS), Chr. Diaz, Gorzynski, Piltaver:

Motion to approve purchase per proposal process a gear extractor washing machine from Washburn in the amount of \$5,469.00 and soap dispenser from Sunburst in the amount of \$134.95.

Trustee Diaz moved, seconded by Trustee Klug to concur with the recommendation of the committee and approve the purchase per proposal of a gear extractor washing machine from Washburn in the amount of \$5,469.00 and soap dispenser from Sunburst in the amount of \$134.95.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

B. RECREATION (Parks, Special Events, Senior Services, Library) Chr. Klug, Desecki, Lima:

1. Motion to approve the Recreation Board recommendation for Recreation Department fee schedule adjustments.

Trustee Klug motioned seconded by Trustee Diaz to concur with the recommendation of the committee and approve the Recreation Department fee schedule adjustments.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

2. A Resolution to authorize the Village Manager to dispose of arcade game surplus property in the Recreation Department is later on the agenda.
3. A Motion to approve per a quotation process an automatic Clock Tower timer and related parts from MK Signs in the amount not to exceed \$4,970.00.

Trustee Klug motioned seconded by Trustee Diaz to concur with the recommendation of the committee to approve per a quotation process an automatic Clock Tower timer and related parts from MK Signs in the amount of \$4,970.00.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Lima and Gorzynski

Nay: Trustee Desecki

Mayor Piltaver declared the motion carried.

C. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Fritz, Diaz, Gorzynski:

Motion regarding Stella's pending application for liquor license related to a proposed gaming café.

Trustee Fritz moved seconded by Trustee Diaz to ask Corporation Council to prepare a Class "W" Ordinance for liquor licenses related to a proposed gaming cafe.

Upon roll call the following voted:

Aye: Trustees Diaz, Fritz

Nay: Trustees Klug, Desecki, Lima and Gorzynski

Mayor Piltaver declared the motion did not pass.

D. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Desecki, Fritz, Klug:

A Resolution Expressing the Intent and the Village to proceed with the Intersection Improvement at Irving Park Road and Old River Road with 70% State and Federal Funding is later on this Agenda.

E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Desecki, Diaz:

Trustee Lima presented the Bills List for Payment in the amount of \$324,431.77. Trustee Lima then moved that \$324,431.77 be paid, seconded by Trustee Klug that those Bills be paid.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

F. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Gorzynski, Fritz, Piltaver:

1. A Resolution to Approve a Class 6B Assessment Reduction Incentive related to the Proposed Remodel of the Rent Com Building by Top Quality Hardwood Flooring is later on the Agenda.
2. Motion to approve an Agreement, as amended, for Comprehensive Planning Services with Ginkgo Planning and Design in an amount not to exceed \$94,000.00.

Trustee Gorzynski moved, seconded by Trustee Fritz to concur with the recommendation of the committee and approve an Agreement, as amended, for Comprehensive Planning Services with Ginkgo Planning and Design in an amount not to exceed \$94,000.00.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

3. Motion regarding an Agreement with the GIS Consortium for an aerial photography flight over Schiller Park and to create a (basic or detailed) map for display on the website.

Trustee Gorzynski moved seconded by Trustee Klug to concur with the recommendation of the committee regarding an Agreement with the GIS Consortium for an aerial photography flight over Schiller Park and to create a (basic or detailed) map for display on the website not to exceed \$31,531.00.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz and Gorzynski

Nay: Trustee Desecki and Lima

Mayor Piltaver declared the motion carried.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. A Resolution Authorizing the Disposition of Certain Village Property
(Recreation Department – Arcade Games)

Trustee Klug moved, seconded by Trustee Lima to adopt **Resolution 03-16** being “**A Resolution Authorizing the Disposition of Certain Village Property.**”

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

2. A Resolution Supporting a Class 6B Real Estate Tax Assessment Application
by Top Quality Hardwood Flooring for a Business Located at 3900 River
Road, Village of Schiller Park, Cook County, Illinois (6B Approval Top
Quality Hardwood Flooring)

Trustee Gorzynski moved seconded by Trustee Fritz to adopt **Resolution No. 04-16** being “**A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Top Quality Hardwood Flooring for a Business Located at 3900 River Road, Village of Schiller Park, Cook County, Illinois.**”

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Gorzynski and Mayor Piltaver

Nay: Trustees Diaz, Desecki, Lima

Mayor Piltaver declared the motion carried.

3. A Resolution of the Village of Schiller Park, Cook County, Illinois,
Authorizing the Submittal of Draft Local Agency and Consultant Agreements
for Irving Park Road and Old River Road Traffic Signal Project with the
Illinois Department of Transportation, the Federal Highway Administration
and Gewalt Hamilton Associates, Inc.

Trustee Desecki moved, seconded by Trustee Fritz to adopt **Resolution No. 05-16** being “**A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing the Submittal of Draft Local Agency and Consultant Agreements for Irving Park Road and Old River Road Traffic Signal Project with the Illinois Department of Transportation, the Federal Highway Administration and Gewalt Hamilton Associates, Inc.**”

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

XI. OTHER BUSINESS:

A. Village Manager’s Report:

Nothing further to report.

B. Village Engineer's Report:

No Report

C. Citizens Wishing to be Heard:

Dan Devlin of Southwest Fireplace on behalf of an Association representing Fire Places and Pits commented on the beneficial and timely applications for their responsible use.

XII. EXECUTIVE SESSION:

Trustee Diaz moved, seconded by Trustee Lima to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 9:08 P.M.

XIII. RECONVENE:

At 10:06 P.M. following the Closed Session, the Mayor reconvened the public portion of the meeting.

Upon a call of the roll by the Deputy Village Clerk, the following Elected Officials were:

Present: Mayor Barbara Piltaver, Trustees Moses Diaz, Russ Klug, Larry Fritz, Rick Desecki, Robert Lima and Catherine Gorzynski. Also Deputy Village Clerk Jill Lietz

Absent: Village Clerk Claudia Irsuto

Mayor Piltaver declared a quorum present.

Also present: Brad Townsend as Village Manager, Frank Abel and John Sullivan as Corporation Counsel.

XIV. ADJOURNMENT:

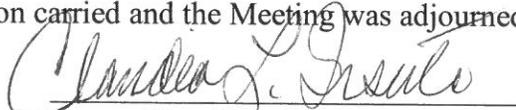
With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Diaz, that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried and the Meeting was adjourned at 10:06 P.M.



Claudia L. Irsuto
Village Clerk